



MARISOL SANCHEZ
Area 1 Officer

RITA RODRIGUEZ
Area 2 Officer

VACANT
Area 3 Officer

LUZ MONTOYA-RUIZ
Area 4 Officer

STEVEN ALMAZAN
Community Seat 1

MARGARITA AMADOR
Community Seat 2

AZUL AMARAL
Community Seat 3

RAFAEL CHAGOYA
Community Seat 4

ELVIRA DEL POZO
Community Seat 5

PHILLIP DEL POZO JR.
Community Seat 6

JOE DIAZ
Community Seat 7

MYNOR GODOY
Community Seat 8

NICOLE MARTIN
Community Seat 9

VACANT
Community Seat 10

CARLOS MONTES
Community Seat 11

DIANA DELPOZO-MORA
Community Seat 12

FANNY ORTIZ
Community Seat 13

ERIKA TREVIS
Community Seat 14

DAVID CID
Factual Basis Community Seat

Carlos Montes, President Joe Diaz, Vice President Secretary Steven Almazan Fanny Ortiz, Treasurer

Diana Del Pozo-Mora, Outreach & Special Events Officer Mynor Godoy, Planning & Land Use Officer

**Los Angeles City Boyle Heights Neighborhood Council
Special Board Meeting
Boyle Heights City Hall Community Room
2130 East First Street, Los Angeles, CA 90033
Thursday, December 4, 2014 at 7 PM
Agenda**

[Unless stated otherwise, all motions are for discussion and possible Board action]

- I. Meeting to be called to order and Pledge of Allegiance.
- II. Welcome and roll call.
- III. General Public Comment - (Limited to 2 minutes per speaker.) [The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendize for discussion at a future public meeting.]
- IV. Motion to approve the minutes of the November 25, BHNC Board meeting.
- V. Discussion and Possible Action to approve Budget Finance Action Items:
 - a. Neighborhood Purpose Grants (NPG):
 - i. Boyle Heights Sports Center (El Hoyo), \$800. For a holiday toy and food program for December 13. 12-4 PM.
 - ii. Mariachi Plaza Festival Foundation \$1,000, for festival November 23, 2014.
 - iii. Los Angeles Police Foundation, \$500, for C-PAB activities: outreach efforts.
 - 1) Discussion and Possible Action to approve the monthly BHNC Budget for November and December if any.
 - 2) Discussion and Possible Action to approve other past and due expenses:

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 1) Hollenbeck Police Station, 2111 East First Street, LA, 90033 and at BHNC.NET our website, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Board@bhnc.net. The Boyle Heights Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings on the third Tuesday of every month, or as posted, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council go to BHNC.net. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



City of Los Angeles, California

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org
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- a. Apple One charges for staff time for taking minutes: March, April, May, June, August, September.
- VI. Discussion and Possible Action to fill the vacancies for Planning Land Use Committee, one stakeholder position vacant.
 - a. Planning and Land Use (PLUC), consists of six (6) persons plus the elected Chair. The PLUC members shall be elected from BHNC non-Executive Officers and Stakeholders by a majority of the entire Board from a list of candidates who have formally communicated to the Board their desire to serve on the PLUC. No more than two (2) Board Officers (plus the Chair) may serve on this committee simultaneously. The Board shall, within thirty (30) days after beginning their term, hold a Board meeting and elect all six (6) PLUC members.
 - VII. Reports from Standing Committees if any
 - VIII. Next BHNC Board meeting, January 28, 2015.
 - IX. Adjournment.